RESOLU	TION NO.	12-74	
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RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH, FLORIDA, TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), THE ACTION PLAN FOR FISCAL YEAR 2012, INCLUDING AMENDMENTS AND REVISIONS THERETO, AND TO EXECUTE ANY AND ALL AGREEMENTS, CERTIFICATIONS AND ASSURANCES IN **FURTHERANCE** OF THE PROGRAMS IN THE ACTION PLAN IN ACCORDANCE WITH THE US HUD REGULATIONS.

WHEREAS, in order for the City to receive federal funds for the next fiscal year for the HOME Investment Partnerships (HOME), the Community Development Block Grant (CDBG) and the Emergency Solutions Grant (ESG) programs, the City is required to submit an Action Plan which describes the activities to be undertaken for Fiscal Year 2012 (October 1, 2012 to September 30, 2013).

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor or his designee is hereby authorized on behalf of the City of Hialeah to submit the City of Hialeah Action Plan for Fiscal Year 2012, including amendments and revisions thereto, to the United States Department of Housing and Urban Development.

Section 2: The Mayor or his designee is further authorized to execute any and all agreements, certifications and assurances in furtherance of the programs in the Action Plan in accordance with HUD regulations.

Approved on this _/P

PASSED AND ADOPTED this 12th day of June , 2012

Luis Gonzalez

Council-Vice President

day of

David Concepcion, City Clerk

Attest:

Mayor Carlos Hernandez

Approved as to legal sufficiency and form:

William M. Grodnick City Attorney

Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Munoz, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes", Councilmember Garcia Martinez absent.